

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of May 21, 2001

President Kempe called the meeting to order at 8:00 p.m. Roll Call.

Present

James A. Kempe, President
 Brian J. McManus, Pro-Tem
 Theodore L. Horne, Trustee
 Francine R. Fossler, Trustee
 Robert G. Abboud, Jr., Trustee
 Fritz H. Gohl, Jr., Trustee
 Daria G. Sapp, Trustee
 Robert Kosin, Dir. Of Administration
 Alfred Schuld, Police Lieutenant
 Joanne Sladek, Village Treasurer
 Richard Burke, Village Attorney
 George Lynch, Village Attorney

Guests

Michelle Safirstein, Resident
 Mary Bradford-White, Resident
 Richard Michi, Resident
 Patricia Abboud, Resident
 Mary Spinner, Resident
 Les Spinner, Resident
 Tim Kane, Chicago Tribune

MINUTES

Trustee Fossler motioned to approve the minutes of the Regular Session of April 26, 2001 with the following corrections: on page 2, paragraph 1 delete “,2000”, and on page 4, paragraph 6 change “Study Group” to Resource Committee. Trustee Sapp seconded. All present said aye.

Motion Approved

Trustee McManus motioned to approve the minutes of the Executive Session of April 23, 2001. Trustee Fossler seconded. All present said aye.

Motion Approved

PUBLIC SAFETY – Brian J. McManus

Monthly Report – Trustee McManus deferred to Lt. Schuld who summarized the Police Report for the month of April 2001.

Run for the Arts Permit – Trustee McManus motioned to issue a permit for the 2001 Run for the Arts contingent upon the presentation of a liability insurance certificate providing a total coverage of \$5 million dollars for the event. Trustee Fossler seconded. All present said aye.

Resolution 01-11

ROADS AND BRIDGES – Robert G. Abboud, Jr.

Monthly Report - Trustee Abboud reported that he had met with the Village Engineer regarding future road resurfacing and current road patching. Following discussion, Trustee Sapp requested the attendance of the Village Engineer at the June 2001 meeting.

FINANCE – Francine R. Fossler

Treasurer’s Report - Trustee Fossler motioned to accept the Treasurer’s Report for the month of April 2001. Trustee Horne seconded. All present said aye.

Motion Approved

Presentation of Bills – Trustee Fossler motioned to approve the payment of bills for April 2001 totaling \$199,455.01. Trustee Horne seconded. Roll Call.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

Overtime – Trustee Fossler motioned to approve payment of \$3,093.89 in overtime expenses for April 16 through 30, 2001 and \$4,159.53 in overtime expenses for May 1 through 15, 2001. Trustee Horne seconded. Roll Call.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)
Nays: 0
Absent: 0

Motion Approved

Appropriations Transfer – Trustee Fossler motioned to accept the transfers presented as adjustments to the Appropriations Ordinance for fiscal year 2000-2001. Trustee Abboud seconded. Roll Call.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)
Nays: 0
Absent: 0

Resolution 01-12

PLANNING - Daria G. Sapp

Plan Commission – Trustee Sapp reported that two items were on the agenda at the May meeting: Lakewood Homes pre-plat, second phase of Pond Gate Farm Subdivision, and Fairfield Estates. No action was taken.

BUILDING & ZONING – Theodore L. Horne

ZBA Report – Trustee Horne stated that the Zoning Board of Appeals had met and considered an application which was subsequently withdrawn.

Building Reports –There were 10 building permits issued between April 16 through May 15, 2001. These include 1 demolition of a single family residence with barn and pool, 3 residential additions and alterations, 2 residential alterations, 2 inground swimming pools, and 2 septic system repairs. There were 73 inspections completed and no meetings attended during this time period.

HEALTH, ENVIRONMENT AND INSURANCE - Daria G. Sapp

Solid Waste Management – The April 2001 recycling report shows that 2.95 truckloads of recyclables had been diverted from landfills, which represents 59,020 pounds collected from an average of 655 homes serviced per week during that month.

Environment – Trustee Sapp reported that the largest cottonwood tree in Lake County had been found at the Grigsby Prairie in Barrington Hills.

BUILDING AND GROUNDS – Fritz H. Gohl, Jr.

Monthly Report – Trustee Gohl reported that he had met with Robert Kosin regarding the lawn irrigation system activation and with the Landscape Committee representatives regarding replacement and replanting of damaged shrubs.

ATTORNEY – Richard Burke

Litigation – Attorney Burke stated that matters of litigation will be addressed in Executive Session.

ADMINISTRATION – James A. Kempe

Appointments – President Kempe appointed Michael Schmechtig and James J. O'Donnell to the Plan Commission for three-year terms. Trustee Sapp motioned to approve the appointments. Trustee McManus seconded. All present said aye.

Motion Approved

Committee Assignments – President Kempe named the following members of the standing committees as follows: Trustee McManus to Finance, Trustee Horne to Roads and Bridges, Trustee Gohl to Public Safety, Trustee Abboud to Building and Zoning, Trustee Fossler to Planning, Trustee Horne to Health, Environment and Insurance, Trustee Sapp to Buildings and Grounds, and Trustee Fossler to Personnel. Trustee Fossler motioned to accept the assignments. Trustee Abboud seconded. All present said aye.

Motion Approved

Trustee Fossler motioned to adjourn to Executive Session at 10:23 p.m. for the purpose of discussing legal matters. Trustee Sapp seconded. Roll Call.

Ayes: 7 (Sapp, Gohl, Abboud, Fossler, Horne, McManus, Kempe)
Nays: 0
Absent: 0

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the public session to order at 11:58 p.m.

Trustee McManus motioned to adjourn the public session at 12:04 p.m. Trustee Fossler seconded. All present said aye.

Meeting Adjourned

Approved _____